

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 1:15CV1036
DEFENDANT \$16,765.00 in U.S. Currency, et al.,	TYPE OF PROCESS Execute doc #121

SERVE
ATNAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
United States Marshals Service

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Henry F. DeBaggis, AUSA
801 West Superior Avenue, Suite 400
Cleveland, Ohio 44113
216-622-3749Number of process to be
served with this Form 285 0Number of parties to be
served in this case 0Check for service
on U.S.A.SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
All Telephone Numbers, and Estimated Times Available for Service):Carry out the order of the court in docket entry 121 for the above referenced case. The document is under seal, therefore do not make entries
into Remarks field or JDIS that might disclose the terms of the settlement or disposal information for particular assets.

Signature of Attorney or other Originator requesting service on behalf of:

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

216/622-3749

DATE

11/5/19

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process

1

District of
Origin
No. 60District to
Serve
No. 60

Signature of Authorized USMS Deputy or Clerk

Date

John M. Caplan

11/05/19

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the
individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date

1/13/2020

Time

2:45

☐ am☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Janet Sklar, DAFC #15774

Service Fee \$65	Total Mileage Charges (including endeavors) 0	Forwarding Fee 0	Total Charges \$65	Advance Deposits 0	Amount owed to U.S. Marshal* or (Amount of Refund*) \$65
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REMARKS

Court order carried out as instructed.